

A G E N D A

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, February 7, 2000

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chairman

KIMBERLY CRIPE
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Robin Stieler, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:30 A.M.

PRESENTATIONS: None

CONSENT CALENDAR: None

DISCUSSION ITEMS: (Items 1-5)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

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1. Approve action plan for Capacity Building Project for Orange County Boys & Girls Clubs and YMCA/YWCA organizations
2. Early Action Programs:
 - A. Adopt resolution approving supplemental funding for Bridges Hospitals and Family Resource Centers Early Action Program and extending term until June 30, 2001 (\$1,841,081)
 - B. Adopt resolution approving interim funding allocation to UCI/CHOC for continued services pending development of formal work program. (\$165,849)
 - C. Adopt resolution extending the terms for Children's Home Society and Residential Perinatal Substance Abuse Treatment Early Action Programs until June 30, 2001
3. Receive Progress Report on Updated Commission Financial Plan and 10-Year Financial Projections
4. Receive Presentation regarding 2001 Orange County Community Indicators Report
5. Election of Officers for Year 2001

PUBLIC HEARING: (Item 6)

6. Conduct Public Hearing and adopt resolution for annual review of adopted Strategic Plan

EXECUTIVE OFFICER REPORT:

- A. Approve tribute for Peter Hartman
- B. Commission planning workshop/retreat
- C. Statewide Conference of County Children & Families Commissions
- D. Marketing and public outreach activities

PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

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NEXT MEETINGS:

February 8-9, 2001	State Commission Meeting – San Diego
March 7, 2001	Regular Commission Meeting, 9:00 A.M.
April 4, 2001	Regular Commission Meeting, 9:00 A.M.